

**NOTICE OF PUBLIC MEETING OF THE
ARIZONA STATE PARKS BOARD
January, 2007**

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, January 18, 2007, at 9:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* in the **Arizona State Parks Board Room**, located at **1300 W. Washington Street, Phoenix, AZ.** The Board may elect to hold an Executive Session for any agendized item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). **Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain.** Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL – 9:00 A.M.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
- C. CONSENT AGENDA** - The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
 - 1. Approve Minutes of November 16, 2006 Arizona State Parks Board Meeting**
 - 2. Approve Executive Session Minutes of November 16, 2006 Arizona State Parks Board Meeting**
 - 3. Consider extension of project end date for BLM Trail Project #680204**
 - 4. Consider extension of project end date for Coconino NF Trail Project #680208**
 - 5. Consider extension of project end date for Flagstaff Trail Project #680207**
 - 6. Consider extension of project end date for Yuma State Lake Improvement Project #78011**
 - 7. Consider expansion of allowable uses for Law Enforcement Boating Safety Fund.**
 - 8. Approve the rules for final rule making and submittal to the Governor's Regulatory Review Council.**
 - 9. Consider Recommending a Decrease in the Member Size of ASCOT.**

10. **Designation of Park Ranger Law Enforcement Officer** – Due to the State Parks Board's current meeting schedule, and the projected date of Mr. Crouse's graduation from the police academy (January 19, 2007), Staff recommends that the Arizona State Parks Board designate Brian Crouse as an Arizona State Parks Law Enforcement Officer, contingent upon successfully completing the CARLOTA training.

D. BOARD ACTION ITEMS

1. Election of Officers for 2007.
2. Reconsider award of SLIF grants to Bullhead City and Town of Buckeye pursuant to unfavorable review by Joint Committee on Capital Review.

E. DISCUSSION ITEMS (from strategy adopted in 2006) (Verbal Updates)

1. We need to make our case with the administration regarding our budget needs.
2. We need to quit hiding our problems.
3. We need to be engaged and supportive of the Heritage Alliance.
4. We need to engage partners in our future plans.
5. We need to be proactive on growth issues.
6. We need to market our identity.
7. We (the Board and director) need to continually look at the horizon.

BREAK

F. EXECUTIVE STAFF UPDATES

1. Update on the Governor's and Legislature's budget recommendations.
2. Update on the legislative committee assignments and proposed legislation.
3. Update on conversations regarding the development at Contact Point (Lake Havasu)
4. Update on conversations regarding the San Bernardino Ranch
5. Update on gift from Asta Timm Forrest
6. Update on future gifts and testamentary giving.
7. Update on Tam O'Shanter - Potential New State Park

G. EXECUTIVE SESSION

Pursuant to A.R.S. Statute 38-431.03(A), the Board may hold an Executive Session for the purposes of obtaining legal advice on the following subjects:

- 1. State Parks Agreement with the Arizona State Parks Foundation**

H. ACTION ITEM

- 1. The State Parks Board may wish to take action on items discussed in Executive Session.**

- I. CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

J. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS

- 1. Staff recommends that the next Arizona State Parks Board Meeting be held in Phoenix, AZ on March 15, 2007, beginning at 10:00 a.m..**
- 2. Board members may wish to discuss issues of concern and request staff to place specific items on future Board meeting agendas.**

K. ADJOURNMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Karen Farias, (602)364-0632; or TTY(602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Kenneth E. Travous, Executive Director